

HAURAKI DISTRICT

EXTRAORDINARY MEETING OF COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 14 MARCH 2018 COMMENCING AT 9.30AM

PRESENT

J P Tregidga (His Worship the Mayor), Cr D A Adams (Deputy Mayor), Cr P D Buckthought, Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton Cr A M Spicer and Cr J H Thorp

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A de Laborde (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), S Fabish (Group Manager - Community Services and Development), L Robcke (Senior Project Planner), Ms K Quinlan (Senior Strategic Planner), Ms S Holmes (Strategic Planner), Ms T Casey (Strategic Planner) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr D Swales be received and sustained.

C18/69

Milner/McLean

CARRIED

LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- Underwriting of Kopu Section of Hauraki Rail Trail

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the item required Council approval as soon as practicable as MBIE required confirmation urgently so the funding application could be progressed.

C18/70

Tregidga/Harris

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

APPOINTMENT OF RMA COMMISSIONER (235351

The Senior Planning Project Planner presented a report which sought approval of the appointment of a commissioner to hear and decide on the RMA Section 95 (notification) and Section 104 (Consideration of applications) matters in relation to the proposed Tailings Storage Facility 2 ("TSF2") Crest Raise project and the proposed change of resource consent conditions for the Extended Martha Mine Project ("EMMA").

RESOLVED

THAT the report be received.

C18/71

Thorp/Leonard

CARRIED

RESOLVED

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed as Commissioner to consider and decide on the Section 95 notification report for the proposed Tailings Storage Facility 2 Crest Raise project; and

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed as Commissioner to consider and decide on the application for the proposed Tailings Storage Facility 2 Crest Raise project; and

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed as Commissioner to consider and decide on the Section 95 notification report for the proposed Extended Martha Mine change of conditions of resource consent application; and

THAT pursuant to section 34A (1) of the Resource Management Act 1991 Mr Alan Watson be appointed as Commissioner to consider and decide on the application for the proposed Extended Martha Mine change of conditions of resource consent application.

C18/72

Milner/Thorp

CARRIED

2018-28 DRAFT REVENUE AND FINANCING POLICY AND RATES REMISSION AND POSTPONEMENT POLICIES (2353682)

A report from the Group Manager - Corporate Services was presented which sought approval and adoption of the consultation process of the Draft Revenue and Financing Policy and Rates Remission and Postponement Policies. A copy of the policies was attached.

RESOLVED

THAT the report be received.

C18/73

Tregidga/Ratray

CARRIED

RESOLVED

THAT the Council adopts the draft Revenue & Financing Policy, and

THAT the Council adopts the draft Rates Remission & Postponement Policies, and

THAT if needed, the Senior Strategic Planner, in consultation with the Chief Executive be authorised to correct any minor errors or omissions in any of the policies before the policies are made publicly available, and

THAT consultation on the draft Revenue & Financing Policy and the draft Rates Remission & Postponement Policies be undertaken concurrently with the 2018 long term plan special consultative procedure.

C18/74

McLean/Buckthought

CARRIED

ADOPTION OF FEES AND CHARGES STATEMENT OF PROPOSAL (2353262)

The Strategic Policy Planner presented a report which provided Council with the statement of proposal (SOP) for the resource management and cemetery fees and charges, in order to be considered for adoption and subsequent consultation with the public between 23 March 2018 and 30 April 2018 (within the long term plan consultation process). A copy of the Statement of Proposal was attached.

RESOLVED

THAT the report be received.

C18/75

Harris/Daley

CARRIED

RESOLVED

THAT the resource management and cemetery fees and charges statement of proposal (SOP) be adopted for public consultation in accordance with section 82 and 83 of the Local Government Act 2002, and

THAT consultation on the resource management and cemetery fees and charges be undertaken concurrently with the 2018 long term plan special consultative procedure, and

THAT the Council approves the following consultation timeframes:

1. The consultation material will be made publicly available on 23 March 2018.
2. The period for providing feedback will run from 23 March 2018 to 30 April 2018, with an additional opportunity to be heard by the Mayor and all Councillors on 16 May 2018.
3. All public feedback will be considered at extraordinary council meetings on 16 and 17 May 2018.
4. Changes as a result will be provided for in a draft schedule of fees and charges to be adopted by the Council when it meets on 27 June 2018.

C18/76

Harris/Daley

CARRIED

2018 LTP - SUPPORTING INFORMATION (2353820) APPENDIX A: 2018 LTP SUPPORTING INFORMATION (2353942)

The Senior Strategic Planner provided a report which presented the supporting information which provides the basis of the 2018-28 Long Term Plan in support of the consultation document which presents the major Long Term Plan matters and choices facing Council. A copy of the supporting information was attached.

RESOLVED

THAT the report be received.

C18/77

Milner/Ratray

CARRIED

RESOLVED

THAT the Council adopts the supporting documents that provide the basis for the preparation of the 2018-28 Long Term Plan and that are relied on by the content of the consultation document adopted under section 93A, including:

- Our district profile
- Our financial and other general assumptions
- Our direction
- Draft financial strategy
- Draft infrastructure strategy
- Our services
- Significant negative effects
- Capital projects
- Our service providers
- Dollars and cents including funding and financial statements, rates implications and fees and charges
- Asset management plan executive summaries, and

THAT the Council approves the new proposed service level statement and targets for the Iwi liaison activity (as set out in the 'Our Services' supporting information), to:

1. agree on memoranda of partnerships with mana whenua within 15 months of each signed settlement, and
2. establish a mana whenua forum within 18 months of the collective signed settlement.

THAT if needed, the Senior Strategic Planner, in consultation with the Chief Executive be authorised to correct any minor errors or omissions in any of the supporting documents before the consultation document is made publicly available, and

THAT the Council notes that it has already adopted the following documents which will form part of its 2018-28 long term plan supporting information:

- Significance and engagement policy
- Financial contributions policy
- Liability management policy
- Investment policy, and

THAT the Council notes that the following proposals are presented for approval to form the basis of consultation processes in separate agenda items:

- draft revenue and financing policy
- draft rates remission and postponement policies
- statement of proposal for changes to resource management and cemetery fees

THAT Council acknowledges that in the first three years of the draft plan that its operating revenue for some activities is forecast at a level that is insufficient to meet its operating expenditure in those activities, and that overall revenue is insufficient to meet overall expenditure in the first two years of the plan, and

THAT Council considers it financially prudent to set operating revenue at the levels specified in the Consultation Document and Long Term Plan draft supporting documentation, despite this not always matching expenditure in every activity.

C18/78

Milner/Ratray

CARRIED

2018 LTP CONSULTATION DOCUMENT (2353752)

The Senior Strategic Planner presented a report which outlined the draft long term plan (LTP) consultation document for adoption and a community engagement programme for approval. A copy of the consultation document was attached.

RESOLVED

THAT the report be received.

C18/79

CARRIED

RESOLVED

THAT the Council adopts the consultation document 'We need to talk – Me kōrero ngātahi tātou' for consultation required by section 93A of the Local Government Act 2002, and

THAT the Audit NZ report required by section 93C (4) of the Act be received and included in the consultation document, and

THAT if needed, the Senior Strategic Planner, in consultation with the Chief Executive be authorised to correct any minor errors or omissions in the consultation document before it is made publicly available, and

THAT the Council undertakes the special consultative procedure required by section 93A of the Local Government Act 2002 in manner set out in the community engagement programme attached as Appendix B, and

THAT the Council approves the following consultation timeframes:

1. The consultation material will be made publicly available on 23 March 2018.
2. The period for providing feedback will run from 23 March 2018 to 30 April 2018, with an additional opportunity to be heard by the Mayor and all Councillors on 16 May 2018.
3. All public feedback will be considered at extraordinary council meetings on 16 and 17 May 2018.
4. Changes as a result will be provided for in a draft long term plan to be adopted by the Council when it meets on 27 June 2018.

C18/80

Tregidga/Spicer

CARRIED

LATE ITEM

UNDERWRITING OF SHORTFALL ON CONSTRUCTION OF THE KAIUA TO PŪKOROKORO / MIRANDA SECTION OF THE HAURAKI RAIL TRAIL (2355690)

The Group Manager – Engineering Services presented a report seeking Council support of funding towards any shortfall in the construction costs for the Pūkorokoro-Miranda section of the Hauraki Rail Trail.

RESOLVED

THAT the report be received.

C18/81

Tregidga/Adams

CARRIED

The Hauraki Rail Trail Charitable Trust (HRTCT) has applied to the Ministry of Business Innovation and Employment (MBIE) for funding to complete the original Hauraki Rail Trail (the Kaiaua to Pūkorokoro / Miranda section) and to extend the trail from Te Aroha to Matamata. This is a \$6.9M project and the funding model is split 50:50 with MBIE and the Councils – Matamata-Piako and Hauraki District Councils (MPDC and HDC).

The Kaiaua to Pūkorokoro / Miranda section includes the trail head development – toilets, carpark etc in Kaiaua. MBIE's contribution is \$819,106 and MPDC's contribution is \$768,916 leaving a shortfall of \$50,190.

The shortfall of \$50,190 has arisen as Council are required by MBIE to include a separate cycleway bridge across the Pūkorokoro / Miranda Stream adjacent to the East Coast Road Bridge for road safety reasons. The cost estimate for this bridge is \$196,000. MBIE will fund 50%, MPDC will fund \$47,810 leaving a potential shortfall of \$50,190. The shortfall is dependent on the final cost of the bridge. The bridge contingency amount is 15% or \$25,000. This is included in the cost estimate figure.

The \$50,190 and any other project cost overruns for the Kaiaua to Pūkorokoro / Miranda section are currently unfunded. The Council can make provision for the underwriting from District rates.

RESOLVED

THAT Council agrees to underwrite any shortfall in the construction costs for the Kaiaua to Pūkorokoro / Miranda section of the Hauraki Rail Trail, and

THAT Council makes provision for the funding of the underwriting from asset sales or District rates.

C18/82

Leonard/Harris

CARRIED

The meeting closed at 10.25am.

CONFIRMED

J P Tregidga
Mayor

28 March 2018